Homer City Hall



491 E. Pioneer Avenue Homer, Alaska 99603 www.cityofhomer-ak.gov

City of Homer Agenda

City Council Regular Meeting Tuesday, March 29, 2022 at 6:00 PM

In Person at City Hall Cowles Council Chambers and by Zoom Webinar

https://cityofhomer.zoom.us/j/205093973?pwd=UmhJWEZ3ZVdvbDkxZ3Ntbld1NlNXQT09

Or Dial: +1 669 900 6833 or +1 253 215 8782 or Toll Free 877 853 5247 or 888 788 0099 Webinar ID: 205 093 973 Passcode: 610853

CALL TO ORDER, PLEDGE OF ALLEGIANCE

AGENDA APPROVAL (Only those matters on the noticed agenda may be considered, pursuant to City Council's Operating Manual, pg. 6)

MAYORAL PROCLAMATIONS AND RECOGNITIONS

PUBLIC COMMENT ON MATTERS ALREADY ON THE AGENDA

RECONSIDERATION

CONSENT AGENDA (Items listed below will be enacted by one motion. If a separate discussion is desired on an item, that item may be removed from the Consent Agenda and placed on the Regular Meeting Agenda at the request of a Councilmember.)

- a. Homer City Council Unapproved Regular Meeting Minutes of March 14, 2022. City Clerk. Recommend adoption.
- b. Memorandum 22-045 from Mayor Castner Re: Reappointment of Kate Finn & Marcia Kuszmaul to the Library Advisory Board, Jay Cherok & Deborah Brown to the Economic Development Advisory Commission, and Appointment of Bruce Friend to the Port & Harbor Advisory Commission. Recommend approval.
- c. Memorandum 22-046 from Deputy City Clerk Re: Liquor License Renewals for Odin Mead and Grace Ridge Brewing. Recommend approval.
- d. Ordinance 22-16, An Ordinance of the City Council of Homer, Alaska Amending the FY22 Capital Budget by Appropriating \$30,000 from the Fishing Lagoon Capital Asset Repair and Maintenance Allowance (CARMA) Fund for the Purpose of Funding the Development of an Engineered Concept and Cost Estimate for an Accessible Fishing Platform at the Nick Dudiak Fishing Lagoon. City Manager/Public Works Director. Recommended dates Introduction March 29, 2022 Public Hearing and Second Reading April 11, 2022.

Memorandum 22-047 from Public Works Director as backup.

e. Ordinance 22-17, An Ordinance of the City Council of Homer, Alaska Amending Homer City Code Section 21.03.040 Definitions used in Zoning Code under "Dwelling" or "Dwelling Unit", to Exclude the Use of Connex Boxes or other Similar Intermodal Shipping Containers. Planning Commission. Recommended dates Introduction March 29, 2022, Public Hearing and Second Reading April 11, 2022.

Memorandum 22-048 from City Planner as backup.

f. Ordinance 22-18, An Ordinance of the City Council of Homer, Alaska Amending the FY22 Capital Budget by Appropriating \$943,858 from the Homer Accelerated Water and Sewer Program (HAWSP) Fund to Finance the Cost of the Bunnell Ave/Charles Way Water and Sewer Special Assessment Districts. City Manager/Public Works Director. Recommended dates Introduction March 29, 2022, Public Hearing and Second Reading April 11, 2022.

Memorandum 22-049 from Public Works Director as backup.

g. Ordinance 22-19, An Ordinance of the City Council of Homer, Alaska, Amending the FY22 Capital Budget by Appropriating Funds in the Amount of \$ 56,450 from the Port Reserves Fund for the Purpose of Engaging R&M Consultants' Grant Assistance and Engineering Support Teams to Develop and Submit a 2022 Port Infrastructure Development Program Grant Application for Homer Harbor's Float Replacement Project. Erickson/Port. Recommended dates Introduction March 29, 2022 Public Hearing and Second Reading April 11, 2022.

Memorandum 22-050 from Port Director as backup. Memorandum 22-051 from Port & Harbor Advisory Commission as backup.

h. Resolution 22-021, A Resolution of the City Council of Homer, Alaska Approving and Accepting a Donation for the City of Homer Municipal Art Collection from Alaska Artist Deland Anderson Entitled "Seven". City Clerk/PARCAC. Recommend adoption.

Memorandum 22-054 from Deputy City Clerk as backup.

i. Resolution 22-022, A Resolution of the City Council of Homer, Alaska Approving and Accepting a Donation from the Bunnell Street Arts Center of a Two Part Mural by Alaskan Artist Kim McNett Inspired by the Peatland Project to be Placed on the Exterior of the Homer Airport on each side of the Entrance Door. City Clerk/PARCAC. Recommend adoption.

Memorandum 22-055 from Parks Art Recreation and Culture Advisory Commission (PARCAC) as backup.

j. Resolution 22-023, A Resolution of the City Council of Homer, Alaska Acknowledging the Sufficiency of the Bunnell Avenue/Charles Way Water and Sewer Special

Assessment Districts and Approving the Improvement Plan, Estimated Cost of Improvements, and Assessment Methodology, and Superseding Resolution 22-017(A). City Clerk. Recommend adoption.

Memorandum 22-056 from City Clerk as backup.

- k. Resolution 22-024, A Resolution of the City Council of Homer, Alaska in Support of State of Alaska House Bill 54 Establishing the Alaska Invasive Species Council in the Department of Fish and Game. Aderhold. Recommend adoption.
- l. Resolution 22-025, A Resolution of the City Council of Homer, Alaska Supporting Alaska House Bill 25 and Encouraging Automatic Registration for Vessels Active in the Alaska Commercial Fisheries Entry Commission (CFEC) Database. Lord. Recommend adoption.
- m. Resolution 22-026, A Resolution of the City Council of Homer, Alaska Approving an Eleven Month Sublease at the Homer Airport Terminal for Kenai Aviation Operations LLC, and Authorizing the City Manager to Negotiate and Execute the Appropriate Documents. City Manager/Port Director.

Memorandum 22-026 from Port & Harbor Advisory Commission as backup.

VISITORS

a. COVID-19 Agency Update Derotha Ferraro, South Peninsula Hospital Director of Public Relations & Marketing and Lorne Carroll, State of Alaska Public Health Nurse III (10 minutes)

ANNOUNCEMENTS / PRESENTATIONS / REPORTS (5 Minute limit per report)

- a. Committee of the Whole Report
- b. Worksession Report
- c. Mayor's Report
- d. Borough Report
- e. Library Advisory Board
- f. Planning Commission
- g. Parks Art Recreation and Culture Advisory Commission
- h. Port and Harbor Advisory Commission

PUBLIC HEARING(S)

a. Ordinance 22-13, An Ordinance of the City Council of Homer, Alaska Amending Homer City Code Chapter 21.57 Large Retail and Wholesale Stores, Eliminating Maximum Parking Requirement. Planning Commission. Introduction March 14, 2022 Public Hearing and Second Reading March 29, 2022.

Memorandum 22-038 from City Planner as backup.

b. Ordinance 22-14, An Ordinance of the City Council of Homer, Alaska Amending Homer City Code Chapter 5.24 Fireworks, Repealing Chapter 19.02 Large Special Events and Reenacting Chapter 5.46 Special Events, and Amending Section 1.16.040, Disposition of Scheduled Offences-Fine Schedule. Venuti/Hansen-Cavasos. Introduction March 14, 2022 Public Hearing and Second Reading March 29, 2022.

Memorandum 22-039 from City Manager as backup. Memorandum 22-040 from Deputy City Planner & Special Projects Coordinator as backup.

c. Ordinance 22-15, An Ordinance of the City Council of Homer, Alaska Amending Homer City Code Chapter 8.11 Mobile Food Service. Venuti/Hansen-Cavasos. Introduction March 14, 2022 Public Hearing and Second Reading March 29, 2022.

Ordinance 22-15(S), An Ordinance of the City Council of Homer, Alaska Amending Homer City Code Chapter 8.11 Mobile Food Service. Venuti/Hansen-Cavasos.

Memorandum 22-041 from City Manager as backup. Memorandum 22-040 from Deputy City Planner & Special Projects Coordinator

ORDINANCE(S)

a. Ordinance 22-20, An Ordinance of the City Council of Homer, Alaska Amending the FY22/23 Operating Budget to Provide for Necessary Mid-Biennium Budget Amendments. City Manager. Recommended dates Introduction March 29, 2022, Public Hearing and Second Reading April 11, 2022.

Memorandum 22-052 from City Manager as backup.

CITY MANAGER'S REPORT

a. City Manager's Report

PENDING BUSINESS

a. Resolution 21-073, A Resolution of the City Council of Homer, Alaska Updating the City of Homer Gift, Donation, and Art Policies, Procedures, and Guidelines to add a section on Murals, and Amend Language and Processes.

Memorandum 22-053 from Deputy City Clerk as backup.

NEW BUSINESS

RESOLUTIONS

a. Resolution 22-027, A Resolution of the City Council of Homer, Alaska Amending the City of Homer Fee Schedule Under City Clerks, Homer Police Department, Library, and Planning and Zoning. City Clerk.

Memorandum 22-039 from City Manager as backup. Memorandum 22-041 from City Manager as backup. Memorandum 22-058 from Deputy City Clerk as backup.

COMMENTS OF THE AUDIENCE

COMMENTS OF THE CITY ATTORNEY

COMMENTS OF THE CITY CLERK

COMMENTS OF THE CITY MANAGER

COMMENTS OF THE MAYOR

COMMENTS OF THE CITY COUNCIL

ADJOURNMENT

Next Regular Meeting is Monday, April 11, 2022 at 6:00 p.m., Committee of the Whole at 5:00 p.m. All meetings scheduled to be held in the City Hall Cowles Council Chambers located at 491 E. Pioneer Avenue, Homer, Alaska.